



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Saturday, July 20, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:15 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present (Arrived at 9:34 a.m.)
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS:

None.

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Motion made by Secretary Osawamick and supported by Board Member Hughes to approve the agenda as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Motion carried.

APPROVAL OF MINUTES

Motion made by Treasurer Shawa and supported by Chairperson Quinones to approve the minutes of Tuesday, July 9, 2019 as written.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Motion carried.

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the minutes of the special meeting held Monday, July 15, 2019 as written.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 1 Kaa Maamda (Abstained: Chairperson Quinones,) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)
Motion carried.

9:34 a.m. Vice-Chairperson Shomin arrives.

REPORTS

Chairperson Quinones

- Received communication from Election Board attorney that the complaint filed by David M. Harrington was dismissed by Judge Lamiere. Notified Election Board members and set special meeting date to certify election.
- Received communication from Tribal Member requesting information regarding the challenge that was filed. Provided information requested.
- Received communication from Automated Election Services (AES) regarding the challenge.
- Reviewing of policies and procedures.
- Attended Tribal Court hearing on complaint filed regarding General Election.

Motion made by Vice-Chairperson Shomin and supported by Board Member Hughes to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Vice-Chairperson Shomin

- Received communication from Tribal Member requesting information regarding the challenge that was filed. Provided information requested.
- Attended Tribal Court hearing on complaint filed regarding General Election.

Motion made by Secretary Osawamick and supported by Chairperson Quinones to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Treasurer Shawa

- Picked up laptop from IT Department, still waiting for installation of printer.
- Payment made for 2nd quarter utility bills.
- Payment made to AES for general election.
- Received bill from Election Board Attorney Alvarado.
- Picked up mail from post office box.
- Attended Tribal Court hearing on complaint filed regarding General Election.

Motion made by Vice-Chairperson Shomin and supported by Secretary Osawamick to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Secretary Osawamick

- Submitted approved minutes of 6/15/19 for posting to webpage, posted to OneDrive and emailed to Election Board, emailed draft minutes from 7/9/19 to Election Board.
- Submitted announcement for Challenge to General Election for posting and emailed to Election Board.
- Attended Tribal Court hearing on complaint filed regarding General Election.
- Submitted announcement of Special Meeting to be held on 7/15/19 to certify general election results. Attended special meeting and emailed the Draft Minutes to Election Board.
- Submitted 2019 General Election Official Results to be posted to webpage, posted to building locations, and removed notice about the challenge.
- Prepared letters to General Election Candidates for Chairperson Quinones.
- Responded to communication from a candidate regarding the challenge filed.

Motion made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Board Member Hughes

- Enrollment Report: Total enrolled 4,551 including 6 new; 26 deaths and no relinquishments since January 1, 2019.
- Attended Tribal Court hearing on complaint filed regarding General Election.

Motion made by Secretary Osawamick and supported by Vice-Chairperson Shomin to accept the verbal and written report of Board Member Hughes.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

ADDITIONAL BUSINESS

Registered Voters Update: 1,873 Registered Voters as of today, July 20, 2019.

David M. Harrington Court Case: Hearing held Wednesday, July 10, 2019, 1:00 p.m. Complaint was dismissed on Friday, July 12, 2019. Election Board held special meeting on Monday, July 15, 2019 for purposes of Certifying the General Election held on June 24, 2019.

Discussion of policies and procedures.

ACTION ITEMS

None.

NEXT WORK SESSION/MEETING


Work Session: Friday, August 2, 2019, 5:00 p.m.

Regular Meeting: Saturday, August 3, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 10:30 a.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

8/3/19

Date